

ORDINANCE NO. O-1112-12

AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE 8TH DAY OF NOVEMBER, 2011, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF THREE MILLION, THIRTY-FIVE THOUSAND DOLLARS (\$3,035,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF REMODELING, EQUIPPING, FURNISHING AND EXPANDING THE CITY'S ANIMAL SHELTER FACILITIES (INCLUDING RELATED DRAINAGE AND PARKING LOT IMPROVEMENTS), ALL TO BE OWNED EXCLUSIVELY BY THE CITY; AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

WHEREAS, it is deemed advisable by The City of Norman, State of Oklahoma (the "City") to remodel and expand the City's animal shelter facilities (including related drainage and parking lot improvements), to be owned exclusively by the City; and

WHEREAS, the estimated amount necessary for such purposes is Three Million, Thirty-Five Thousand Dollars (\$3,035,000); and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said City by Section 27, Article 10, of the Oklahoma Constitution and laws of the State of Oklahoma, to issue bonds to provide funds for such purposes, provided the same is authorized by the registered qualified voters thereof, voting at an election held for such purpose.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

Section 1. Propositions. That the Mayor of the City, or in her absence or incapacity, the duly qualified Mayor Pro Tempore, be and hereby is authorized and directed to call a special election to be held in the City on the 8<sup>th</sup> day of November, 2011, for the purpose of submitting to the registered qualified voters of the City, for their approval or rejection, the following proposition:

PROPOSITION NO. 1

“SHALL THE CITY OF NORMAN, STATE OF OKLAHOMA, INCUR AN INDEBTEDNESS BY ISSUING ITS BONDS IN THE SUM OF THREE MILLION, THIRTY-FIVE THOUSAND DOLLARS (\$3,035,000) TO PROVIDE FUNDS FOR THE PURPOSE OF REMODELING, EQUIPPING, FURNISHING AND EXPANDING THE CITY’S ANIMAL SHELTER FACILITIES (INCLUDING RELATED DRAINAGE AND PARKING LOT IMPROVEMENTS), ALL TO BE OWNED EXCLUSIVELY BY SAID CITY; AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE, SAID BONDS TO BEAR INTEREST AT NOT TO EXCEED THE RATE OF TEN PERCENTUM (10%) PER ANNUM, PAYABLE SEMI-ANNUALLY AND TO BECOME DUE SERIALY WITHIN FIVE (5) YEARS FROM THEIR DATE?”

Section 2. Description of Projects and Use of Proceeds.

**(Proposition No. 1)  
Animal Shelter Project**

The specific projects for which at least seventy percent (70%) of the proceeds of the animal shelter bonds shall be expended and the dollar amounts of each such project shall be as follows:

<u>Animal Shelter Project</u>	<u>\$3,035,000</u>
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Project will consist of constructing an approximately 11,000 square foot expansion to the current 3,500 square foot animal shelter facility, remodeling the current animal shelter facility, and completing related drainage and parking lot improvements.

Section 3. That such call for said election shall be by proclamation, signed by the Mayor or Mayor Pro Tempore and attested by the City Clerk, setting forth the propositions to be voted upon, a statement regarding the specific projects for which the proceeds of each of the aforesaid Bonds shall be expended and the dollar amount to be expended on such projects; that the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof; and that the returns of said election shall be made to and canvassed by the Cleveland County Election Board.

Section 4. That the number and location of the polling places and the persons who shall conduct the election shall be the same as the regular polling places and persons prescribed and selected by the Cleveland County Election Board, for elections in Norman, Oklahoma.

Section 5. That the Special Election Proclamation and Notice of even date, a copy of which is on file with the City Clerk and which is incorporated herein by reference, calling said election is hereby approved in all respects, and the Mayor or Mayor Pro Tempore is hereby authorized to execute said Special Election Proclamation and Notice on behalf of the City, and the City Clerk is hereby authorized to attest and affix the seal of the City to said Special Election Proclamation and Notice, and to cause a copy of said Special Election Proclamation and Notice to be published as required by law, and a copy thereof delivered to the Cleveland County Election Board.

Section 6. That the City Clerk shall serve or cause to be served, a copy of this Ordinance and the Special Election Proclamation and Notice upon the office of the Cleveland County Election Board, at least sixty (60) days prior to the date of the election.

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PASSED AND ADOPTED AND SIGNED BY THE MAYOR THIS 6<sup>TH</sup> DAY OF  
SEPTEMBER, 2011.

THE CITY OF NORMAN, OKLAHOMA

(SEAL)

Cindy S Rosette  
Mayor

ATTEST:

Brenda Hall  
City Clerk



O-1112-12

STATE OF OKLAHOMA     )  
                                      ) SS  
COUNTY OF CLEVELAND)

I, the undersigned, the duly qualified and acting Clerk of The City of Norman, Oklahoma hereby certify that the foregoing is a true and complete copy of an Ordinance authorizing the calling and holding of an election for the purpose therein set out adopted by the governing body of said municipality and Transcript of Proceedings of said governing body at a regular meeting thereof held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I further certify that attached hereto is a true and complete copy of the public notice posted at the Municipal Building Council Chambers, 201 W. Gray, Norman, Oklahoma, in said municipality at least twenty-four (24) hours prior to the meeting wherein said Ordinance was adopted, excluding Saturdays, Sundays and State designated legal holidays.

WITNESS my hand and the seal of said City this 6<sup>th</sup> day of September, 2011.



Brenda Hall  
City Clerk